



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, December 17, 2018

6:30 PM

Room 351
City County Building
(210 Martin Luther King Jr. Blvd)

CALL TO ORDER / ROLL CALL

Present: 6 - Larry Palm; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 3 - Maurice S. Cheeks; Brian Austin and Kat Koski

Others present: Casey Becker, Sarah Lim, Ronnie Barbett

APPROVAL OF MINUTES

A motion was made by Ritt, seconded by Ketcham, to Approve the Minutes.
The motion passed by voice vote.

DISCLOSURES AND RECUSALS

Wegleitner disclosed that she works for Legal Action of Wisconsin that receives City funds for the eviction defense project.

Action Items

1. [54110](#) Approval of Proposed 2019 Committee Calendar

Attachments: [DRAFT Proposed 2019 City County Homeless Issues Committee.pdf](#)

A motion was made by KETCHAM, seconded by PALM, to adopt the calendar with an October meeting date of October 10.

2. [54111](#) Discussion and Possible Action on 2019 Committee Work Plan

Attachments: [2019CCHICWorkplan_Draft.pdf](#)

No action taken. Staff will update the work plan based on the suggestions made by the Committee members. Committee will review the updated work plan in January.

Reports to the Committee

3. [54112](#) Beacon Update

A new Vista volunteer started this week. She will work on grant writing and help with the guests. County and The Beacon staff are working on coordinating employment services offered at The Beacon.

4. [54113](#) Messner Property Update

Neighborhood supported the Gorman's Valor project proposal; the plan went to the plan commission.

5. [54114](#) Future Meeting Items and Dates

Next meeting is January 7th. Members would like an update on the Tree Lane housing development.

PUBLIC COMMENT on Items ont on the Agenda

- [54203](#) Such Other Business as Allowed by Law

Williams announced that teens from Boys and Girls Club will be bringing and serving food to people experiencing unsheltered homelessness in downtown Madison through Christmas.

Ketchum announced the Longest Night on 12/21/18: National Homeless Person's Memorial Day. The purpose of the event is to remember those in our community who were homeless and who have died during the year and raise public awareness regarding homelessness. Events begin with an outdoor service and procession around the Capitol Square at 3 p.m. followed by a Soup & Bread Reception and candlelight inter-faith service at First United Methodist Church, 203 Wisconsin Avenue.

ADJOURNMENT

A motion was made by PALM, seconded by RITT, that the meeting be adjourned.

Minutes respectfully submitted by Sarah Lim